

Board of Governors

Agenda for the meeting to be held on 24 June 2015 at 10.15 in Sunley Management Centre

and after for the meeting on architectural issues

There will be display Boards from Land Use Consultants on an updating of the Waterside Landscaping designs **from 9.30.**

1. Welcome, Apologies, Quorum
 2. Declarations of Interest
(Item 6.1 will be taken here)
 3. Minutes of Meeting held on 20 May 2015, Paper A/AO
 4. Matters Arising, Actions and Follow up incl final Strategic Plan 2015-2020, Paper B/B1
- Chair of Board and Clerk

5. **To Discuss**

- 5.1 Report on Clearing and recruitment
Director of Human Resources and Director of SAS
- 5.2 Post election review and prospects
Vice Chancellor and Chief Operating Officer
- 5.3 Update and Review of league tables, Paper C
Vice Chancellor and Chief Operating Officer

To Approve

6. Waterside (Commercial in Confidence)
 - 6.1 Presentation on Landscaping issues, Paper D1
Chief Operating Officer and Architects
 - 6.2 Update on Project – June plus any appendices, Paper D2
Waterside Project Director and Chief Operating Officer

6.3 Project Assurance Committee minutes 16 June 2015, Paper D
Chair of PAC

Performance, Finance and Risk Matters

7. Draft Budget for 2015-16 and financial forecasts, Paper E

Director of Finance

8. Period 10 Management Accounts 2014/15, Paper F

Director of Finance

9. Key Performance Indicators, Paper G

Chief Operating Officer

10. Risk Management, Paper H

Chief Operating Officer

11. Recommendations for Honorary Awards, Paper I

Chair of Honorary Awards Committee

12. Policies, Procedures and Rules

12.1 Human Resources Policies:

Absence Management Policy & Procedure, Paper J1

Adoption Leave Policy and Procedure, Paper J2

Time off and Special Leave Policy & Procedure, Paper J3

Maternity Policy and Procedure, Paper J4

Paternal Leave Policy, Paper J5

Shared Parental Leave and Pay Policy, Paper J6

Flexible working Policy and Procedure, Paper J7

Director of Human Resources

12.2 Finance Policies:

Draft Endowments Investment Policy, Paper J8

Deputy Director of Finance

12.3 Student and related Policies: None

Compliance and governance

13. Draft Self Evaluation Document prior to Senate approval and Student submission, Paper K/K2

Vice Chancellor and Director SAS / President of Students' Union

14. Procurement – Guidance note, Paper L

Vice Chancellor

15. EAUC Business Guide for Governors – Governors note, Paper M

Vice Chancellor

16. Governance and CUC follow up, Paper N

Chair and Clerk

17. Meeting of Search Committee Update 20 May 2015, Paper O

Chair of Board

18. To Receive

18.1 TRAC submission 2015, Paper P

Director of Finance

18.2 Report on the **Court** 12 June 2015, Paper Q

Chair

18.3 Meeting of the **Audit Committee** 17 June 2015, Paper R

Chair of the Audit Committee

18.4 Meeting of the **Honorary Awards Committee** 17 June 2015, Paper S

Chair of the Honorary Awards Committee

18.5 Update on Calendar and Board of Governors activity incl Final Calendar 2015-16, Paper T

Chair and Clerk

19. For Note/Action - Any Other Business, Paper U

Items as necessary from:

Chair of the Board of Governors

Vice Chancellor Chief Operating Officer

Student Union President

Other members

Clerk

20. Confirmation of availability of Papers

Chair of Board

21. Close followed by Lunch, followed by Search Committee Shortlisting meeting 14.00